

**CITY OF EASTPORT
BUDGET COMMITTEE MEETING**

WEDNESDAY, APRIL 20, 2016

5 PM

SHEAD HIGH SCHOOL LIBRARY

MINUTES

CALL TO ORDER: 5:09 PM

PRESENT: Alex Smeaton, Dean Pike, Jack Reece, Jan Finley, Bob O'Hare, Elaine Abbott, Mary Repole, Roscoe Archer, and Elizabeth Renner.

AGENDA ADJUSTMENTS: None

REVIEW OF MINUTES: Minutes of 11 April 2016 Approved

OLD BUSINESS: The Third Party Funding Requests from the Senior Center & the Library were presented by each entity and discussed. Extensive public input was heard. Discussion extended to the overall needs of the Municipality and the School.

NEW BUSINESS: A Discussion was held of the schedule to May 2 when the Committee will prepare the Council Comments and Recommendations. The Committee reaffirmed the intent to present its findings to the Council based on Budgets of May 2, thus providing a baseline for possible later identified requirements.

OPEN FORUM

ADJOURNMENT: 6:24 PM

Respectfully submitted

Jack Reece, Secretary
